



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

Draft

REGULAR MEETING

After Action

APRIL 16, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair

Vice-Chair

Commission Member

Commission Member

Commission Member

Commission Member

Commission Member

Ex-Officio Member

Alternate

Committee

Wayne Tanda

Craig C. van Keulen

Mark Frederick

Laura Hagiperos

Rick Page

Wanda Puder

William C. Weber, Jr.

John Kennett

Daniel Kenney

Parks

Seniors

Bicycle

Recreation/Legislation

Youth

Cultural Arts

Endowment/Aquatics

(School District)

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

Commissioner Page arrived at 8:45p.m.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Commissioner Weber

PRESENTATION

Recognition provided by Council member Chang to retiring
Commissioners Puder and Weber

PUBLIC COMMENTS

None

REPORTS

- A. PARKS REPORT** Deputy Director of Public Works Struve
Awarded \$95,000 through CDBG for Galvan Park Upgrades
- B. RECREATION REPORT** Recreation Staff
ART ALA CARTE - May 11
Clarification: Alternate// Committee of the Whole
- C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos
-

BUSINESS

1. PARKS DIVISION AND RECREATION DIVISION BUDGET OVERVIEW

Recommended Action: Receive reports regarding division budgets.

Both reports received.

2. CAPITAL IMPROVEMENT PROJECTS PRESENTATION

Recommended Action: Receive presentation and provide comments on the proposed projects.

Presentation provided by Public Works Director Jim Ashcraft and Public Works staff Jay Jaso and Mario Jimenez.

Grant funding needed for Permanent Skateboard and BMX Park.

Regional soccer complex: placeholder funding for now.

3. SENIOR NUTRITION SITE ALTERNATIVES

Recommended Action: Receive recommendation from the Senior Advisory Committee regarding the site preference and funding consideration for the nutrition program and supporting services; receive the results of a informal survey conducted at the Senior Center; make a recommendation for Council consideration regarding the site preference for the senior nutrition and supporting services programs.

Two programming areas: social services and recreational

Seniors would like an outdoor dining area.

Kitchen spaces need to be shared.

Need to develop relationship with young in community.

Teri Nelson, YMCA completed the survey as Commission requested with almost tied results to stay or support a move. Teri expressed concern regarding integration between all the senior services and activities. Not a senior center but a community center – not in traditional sense–makes public funding sense\$\$ to combine.

Commissioner Weber made a motion to include all of the senior services and activities at the Indoor Community Recreation Center to continue with the intergenerational facility concept, seconded by Vice-Chair van Keulen, approved 6:0.

4. SELECTION COMMITTEE FOR AQUATICS COMPLEX ARCHITECT

Recommended Action: Select one Parks and Recreation Commissioner to participate on the architect selection committee for the aquatics complex project.

New Commissioner Kenney was appointed to be on the selection panel.

5. COMMITTEE OF THE WHOLE

Recommended Action: Determine if a “committee of the whole” is needed to conduct City Business as requested by the BTAC and make a recommendation to City Council if a change is desired.

Question for City Attorney: majority of the members present or who are appointed? In interpretation.
Motion by Vice-Chair van Keulen, seconded by Commissioner Puder to accept reports for information only; all approved.

CONSENT CALENDAR: Motion to approve by Commissioner Weber, seconded Commissioner Puder, all approved.

6. APPROVAL OF MEETING MINUTES OF MARCH 19, 2002
 7. YOUTH ADVISORY COMMITTEE AGENDA FOR APRIL 8, 2002.
 8. SENIOR ADVISORY COMMITTEE AGENDA FOR APRIL 2, 2002.
 9. BICYCLE AND TRAILS ADVISORY COMMITTEE AGENDA FOR APRIL 2, 2002.
- Spelling of new Commissioner Wes Rolley's name was misspelled on this agenda. Correction to minutes.

FUTURE COMMISSION ITEMS

Permanent BMX/Skate Park Design Committee- pending per Council 5/15/02
Schedule joint workshops with committees

Indoor Community Recreation Center A. Operator - pending per Council 5/15/02 B. Design

Community Park Master Plan
Friends of PRC endowment - Commissioner Weber will not be able to continue: Commissioner Page will replace
School-City joint field reservations proposal - moved to May
Funding request for Bicycle Resource Directory to include parks and facilities
Update Parks Master Plan to include four neighborhood parks
Retrofitting signal priority

ANNOUNCEMENTS

Commissioners selected for two year terms by Council on April 10, 2002: Mark Frederick, Daniel Kenney, Wes Rowley, Wayne Tanda. Congratulations!

REQUESTS FOR FUTURE ITEMS

Motion to adjourn the meeting by Commissioner Weber, seconded by Commissioner Page.

ADJOURNMENT Regular Parks and Recreation Commission Special Meeting on April 25, 2002
